Green Lake County Drainage Board

P.O. Box 3188 Green Lake, WI 54941-3188 Merlyn Soda - 920-294-3152 Patrick Krueger - 920-361-2129 Dick Severson - 920-398-2857

Drainage Board April 17, 2013 7:00 P.M. – 8:25 P.M. Government Center Training Room 571 County Road A Green Lake, WI

Call to Order: The meeting of the Drainage Board was called to order by Chairman Soda. The requirements of the open meeting law were certified as being met. The Pledge of Allegiance was recited.

Present: Merlyn Soda, Chairman

Patrick Krueger, Vice-Chair Dick Severson, Secretary

Also Present: Landowners: LeRoy Petit Tom Dolata Rod Zietlow LaVern Alf Joan Alf Bob Alf

Maureen Schweder, County Board Supervisor Todd Morris, Land Conservation Department James A. Hebbe, Land Conservation Department

Agenda: *Motion/second (Krueger/Severson)* to approve the agenda as presented. Motion carried.

Minutes: *Motion/second (Severson/Krueger)* to approve the March 13, 2013 meeting minutes as presented. Motion carried.

Public Comments: Rod Zietlow asked about White River Dam and when it was taken out. He has concerns about higher high water levels. Hebbe thought it was 2003-2004. It was found out later that it was 2004.

Appearances: none

Ditch #5 Report: Todd Morris presented the profile of Ditch 5. There are three areas that need to be cut out to provide better flow. *Motion/second (Severson/Krueger)* to get bids for the clean out of Ditch #5. Motion carried.

Seneca-Warren Drainage District – Sucker Creek/Lateral A: Todd Morris reported the most recent information in regards to the plans for dealing with Sucker Creek. *Motion/second (Krueger/Severson)* to see about getting equipment such as a Go-devil and/or an Argo to deal with Sucker Creek. Motion carried. *Motion/second (Severson/Soda)* to proceed with getting bids for ditch plugs. Motion carried.

Seneca-Warren Drainage District – Survey from Highway D to Fox River: No progress to report.

Seneca-Warren Drainage District – State Drainage Engineer Report: No formal request was sent to the Drainage Engineer because the Board members spoke with him at the March 20th training workshop in Oshkosh. The state Drainage Engineer questioned whether or not the Sucker Creek problems are a priority of the Drainage Board.

Alf/Disterhaft Claim: *Motion/second (Severson/Soda)* to not act on this item until information about the possibility of what legal counsel the Board would have in regards to the request for County Corporation Counsel assistance is answered. Motion carried.

Request to County for Corporation Counsel Assistance: This item postponed until after the May 6, 2013 County Administrative Committee meeting.

Vouchers: none

Correspondence: none

Committee Discussion:

Future Meeting Date: The next meeting will be May 15, 2013 at 7:00 PM in the Training Room of the Government Center in Green Lake.

Future Agenda Items for Action & Discussion: Watershed Tax Assessment Action; Alf/Disterhaft Claim; Request to County for Corporation Counsel Assistance; Seneca-Warren Drainage District: Sucker Creek/Lateral A, Survey from Highway D to Fox River.

Adjourn: *Motion/second (Severson/Krueger)* to adjourn. Motion carried.

Respectfully submitted,

James A. Hebbe, Recorder

Meeting expenses: Ditch #5 - 15%; Seneca-Warren - 85%